



Washington City Power Board
111 North 100 East
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Agenda
Power Board Meeting
September 6, 2016

PUBLIC NOTICE is hereby given that the Washington City Power Board will hold a Public Meeting on Tuesday September 6, 2016, at 5:00 P.M. in the Council Chambers of the Washington City Offices, located at 111 North 100 East, Washington, Utah.

1. Approval of the Agenda.
2. Consideration to approve the minutes from 08/02/2016.
3. Monthly UAMPS project update. Roger Carter, City Manager.
4. ANNOUNCEMENTS
 - A. Reminder of CFPP Project meeting Salt Lake City.
5. UPDATE
 - A. Update regarding Telegraph slide area and power pole issue. Kelly Carlson, Power Director.
 - B. Update on Utility Financial Solutions rate study and PCA proposal. Kelly Carlson, Power Director.
6. NEW BUSINESS
 - A. Presentation of 2017 Budget, Revenues and Expenditures for review. Kelly Carlson, Power Director.
 - B. Discussion of future agenda items. Board Members.
7. Adjournment.

POSTED on this day 30th day of August, 2016
Jessica Black, Customer Service Representative

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the Customer Service Representative at 656-6329 at least 24 hours in advance of the meeting to be held.